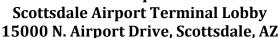


SCOTTSDALE AIRPORT ADVISORY COMMISSION MEETING NOTICE AND MARKED AGENDA

Wednesday, April 13, 2011 6:00 p.m.





AIRPORT ADVISORY COMMISSION

Gunnar Buzzard, Chairman John Washington, Vice Chairman Ken Casey William Schuckert

William Bergdoll Michael Goode Lois Yates

Call to Order - 6:00 PM

Roll Call - CHAIRMAN BUZZARD AND COMMISSIONER BERGDOLL ABSENT

AVIATION DIRECTOR'S Report -AVIATION DIRECTOR MASCARO INTRODUCED THE NEW AVIATION PLANNING & OUTREACH COORDINATOR, MS. KATE O'MALLEY. DIRECTOR MASCARO PROVIDED AN UPDATE ON THE REGULATORY RE-WRITE PROCESS. THE REVISED DOCUMENTS BASED ON COMMENTS RECEIVED, WILL BE PUBLISHED ONLINE FOR DOWNLOAD BY THE END OF THE WEEK FOR VIEWING. WITHIN THIRTY (30) DAYS A 2ND PUBLIC WORKSHOP WILL BE HELD TO DISCUSS THE REVISED DOCUMENTS. NOTICE SHALL BE SENT TO THE PAST ATTENDEES AND THROUGH THE AIRPORT EMAIL SUBSCRIPTION. DIRECTOR MASCARO SHARED WITH THE COMMISSION THE INITIATION OF A NEW AIRPORT VIDEO PRODUCTION, WHICH MS. O'MALLEY WILL BE COORDINATING TO PROVIDE INFORMATION ON THE AIRPORT, AIRPARK THAT WILL BE USED FOR COMMUNITY EDUCATION AND MARKETING EFFORTS. DIRECTOR MASCARO PROVIDED AN UPDATE ON THE AIR FAIR EVENT. THE CITY HAS SOLICITED A PROMOTION COMPANY, PSM2, AND ANTICIPATES THE AIR FAIR TO COMMENCE IN THE END OF OCTOBER, BEGINNING OF NOVEMBER TIME FRAME.

Approval of Minutes - OK - 5/0

REGULAR MEETING March 9, 2011

Public Comment - NONE

Citizens may address the members of the Airport Advisory Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding <u>non-agendized</u> items. However, Arizona State law prohibits the Airport Advisory Commission from discussing or taking action on an item that is not on the prepared agenda.

REGULAR AGENDA ITEMS 1-12

How the Regular Agenda Works: The Commission takes a separate action on each item on the Regular Agenda. If you wish to address the Commission regarding any or all of the items on the Regular Agenda, please complete a Comment Card for each topic you wish to address and submit it to Aviation Staff. Speakers will be given three minutes to speak per item. Additional time <u>may</u> be granted to speakers representing two or more persons. Cards for designated speakers and the persons they represent must be submitted together. **Comment cards must be submitted before public testimony has begun on any Regular Agenda or Public Hearing item**.

- 1. Discussion and Input Regarding Risk Management Insurance Update Staff contact: Pauline Hecker, Risk Management Director, 312-7841, phecker@scottsdaleaz.gov
- 2. Discussion and Input Regarding a potential Economic Impact Study for the Airport and Airpark Area

 Contact: Vice Chairman Washington, 312-2321, john@reactionresearch.com

Contact: Vice Chairman Washington, 312-2321, john@reactionresearch.com TABLED UNTIL NEXT MEETING

- Discussion and Possible Action to Recommend to City Council Adoption of Resolution No. 8648, Authorizing Construction Bid Award No. 11PB033 to the Lowest Responsive Bidder Staff contact: Chris Read, Airport Operations Manager, 312-2674, cread@scottsdaleaz.gov MOTION TO APPROVE RECOMMENDATION TO CITY COUNCIL TO ADOPT RESOLUTION NO. 8649 AND BID AWARD NO. 11PB044 – OK – 5/0
- 4. Discussion and Input Regarding the Feasibility of Expanding US Customs Service Staff contact: Shannon Johnson, Management Analyst, 312-8475, shippingson@scottsdaleaz.gov
- 5. Discussion and Input Regarding the new Scottsdale Airport Logo Staff contact: Kate O'Malley, Aviation Planning & Outreach Coordinator, 312-8482, komalley@scottsdaleaz.gov
- 6. Discussion and Input Regarding the Airport Commission Liaison Program Contact: Vice Chairman Washington, 312-2321, john@reactionresearch.com
- 7. Discussion and Input Regarding Quarterly Noise Complaint Summary Report Staff contact: Kate O'Malley, Aviation Planning & Outreach Coordinator, 312-8482, komalley@scottsdaleaz.gov
- 8. Discussion and Input Regarding Monthly Operations Reports for March 2011 Staff contact: Chris Read, Airport Operations Manager, 312-2674, cread@scottsdaleaz.gov
- 9. Discussion and Input Regarding Monthly Financial Reports for February 2011 Staff contact: Shannon Johnson, Management Analyst, 312-8475, shippingson@scottsdaleaz.gov
- 10. Discussion and Input Regarding Airport and Airpark Aeronautical Business Permit Additions, Cancellations or Revocations
 Staff contact: Shannon Johnson, Management Analyst, 312-8475, shjohnson@scottsdaleaz.gov
- 11. Discussion and Input Regarding Status of Aviation Items to City Council Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, gmascaro@scottsdaleaz.gov

12. Discussion and Possible Action to Modify the Airport Advisory Commission Meeting Schedule and Commission Item Calendar Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, gmascaro@scottsdaleaz.gov

NO ACTION

Commission Summary of Current Events

The public body may not propose, discuss, deliberate or take legal action on any matter in the summary unless the specific matter is properly noticed for legal action.

Future Agenda Items

Discussion and possible action regarding Commissioner requested future agenda items. MOTION TO ADD ITEM FOR DISCUSSION AND INPUT REGARDING THE STATE OF THE AIRPORT RESTAURANT – 0K - 5/0

Adjournment - 7:18 PM